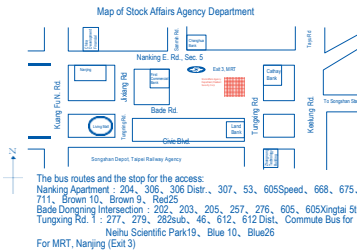




105412  
 Address: Basement 1, No. 8, Tung-Xing Street, Songshan District, Taipei City.  
 Stock Affairs Agent of Uni-President Enterprises Corporation  
 Stock Affairs Agency Department, President Securities Corp.  
 Hotline for stock affairs: (02)2746-3797 (representative)  
 Website: <http://www.pscnet.com.tw/>  
 Stock code: 1216



Domestic postage is paid  
 Permit of Taipei Post Office  
 Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)  
 Shall there be any attachment, it is deemed general mail for postage.  
 Chunghua Post Co., Ltd. Permit No. 0001  
 Printed by HENG-YEH CO., LTD  
 Tel: (02) 2601-4648

To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

No.: \_\_\_\_\_ No.: \_\_\_\_\_ Checked by \_\_\_\_\_ (113) Share Code: 1216

Slip 1: Sign-In Card for Attendance

(113) Uni-President Enterprises Corporation  
 2024 Annual General Shareholders' Meeting  
 the attendance card

Time: 10:00 am, June 27 (Thursday), 2024  
 Address: No. 301, Zhongzheng Road, Yanxing Neighborhood, Yongkang District, Tainan City, (1F of Educational Training Center of Uni-President Enterprises Corp. head office.)

Account No. of Shareholder: \_\_\_\_\_  
 Name of shareholder or proxy: \_\_\_\_\_  
 Stake: \_\_\_\_\_

When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.  
 A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.

Location for Signing or Stamping of Self Attendance

Proxy Form

I hereby delegate Mr./Ms. \_\_\_\_\_ (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 27, 2024. The proxy will exercise the rights of shareholders' as authorized:

(I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)  
 (II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.

- 2023 Company's business reports and financial statements.  
 Approve  Disapprove  Abstain
- Adoption of the proposal for distribution of 2023 profits.  
 Approve  Disapprove  Abstain
- Amendment to the Company's Articles of Incorporation.  
 Favor  Disapprove  Abstain
- The lifting of the non-competition clause imposed upon the Company's directors and independent directors in accordance with Article 209 of the Company Act.  
 Favor  Disapprove  Abstain

II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.

III. The proxy has full authorization over the extraordinary matters in the AGM.

IV. Please send the attending permit (or the attendance card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only)

To  
 Uni-President Enterprises Corporation  
 Date of Authorization YY MM DD

Principal (Shareholder) No.: (95) Uni-President Enterprises Corp

Account No. of Shareholder: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Stake: \_\_\_\_\_  
 Signature or Stamp

Solicitor  
 Account No.: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Signature or Stamp

Proxy  
 Account No.: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 ID No. or Uniform No.: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Signature or Stamp

Slip 2: Please complete and return the slip if a proxy is appointed for attending the meeting

Location of Solicitation, Signing and Stamping

Attention:

- No souvenirs will be distributed in the Annual General Shareholders' Meeting.
- To attend the Annual General Shareholders' Meeting, please bring the shareholders' meeting notification (signature or stamp) and the attendance card.
- Shall any shareholder intend to appoint an agent (Stock Affairs Agency Department, President Securities Corp.) due to his/her absence, please sign or affix your seal on this proxy form and present it to the Department of Stock Affairs at President Securities Corp. from May 28, 2024 to June 20, 2024 (excluding weekends and holidays), 8:30 a.m. to 4:30 p.m.

(3 Slip)

(95) Application form to Change the Account of Cash Dividend Distribution, Uni-President Enterprises Corporation

Account No.						Reference Stamp
Account Name						
Tel						
Original Registered (Shall there be no mistake, do not return the slip.)	Name of Bank	Bank code	Branch	Account	Checking number	
New (Altered)	Name of Bank	Bank code	Branch	Course	Account	Checking number
	Post Office	Passbook (H)	700	UNIPRES		

- Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- Please send the form back to Stock Affairs Agency Department, President Securities Corp. before June 27, 2024 for proper process.

## Notes of Using the Proxy Form

1. Before giving the proxy form to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- (Slip 5) 2. If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
3. If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
4. Other natures of the proposal are listed according to this regulation.
5. After the proxy form is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electroni-cally, he/she shall withdraw the proxy form with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
6. The Department of Stock Affairs at President Securities Corp. (No. 8, Tung-Xing Street, Songshan District, Taipei City.; Tel:(02)2746-3797 has been appointed as the Company's consigned agent for the current Shareholders' Meeting. If you are unable to attend the shareholders' meeting in person to exercise right to the proposals of the Board of Directors, please place a check mark next to the proposal of the proxy form, signed or sealed (1.2023 Company's business reports and financial statements. 2. Adoption of the proposal for distribution of 2023 profits. 3. Amendment to the Company's Articles of Incorporation. 4.The lifting of the non competition clause imposed upon the Company's directors and independent directors in accordance with Article 209 of the Company Act.
7. The format of proxy is as Slip 2.

## Meeting Notice

- (Slip 6) I. The 2024 Annual General Shareholders' Meeting is scheduled for 10:00 a.m., June 27 (Thursday), 2024 (admission starts from 9:30 a.m. at the same place as the meeting) at No. 301, Zhongzheng Road, Yenxing Neighborhood, Yongkang District, Tainan City. (1F of Educational Training Center of Uni-President Enterprises Corp. head office.)Meeting Agenda: (I) Reports: 1.2023 Business report. 2. Audit Committee's review report on the 2023 financial statements. 3. Report on the payment of employee compensation and director remuneration of 2023. 4. Report of the Company's total endorsement and guarantee provided to Report of the Company's total endorsement and guarantee provided to the reinvestments at the end of 2023. 5. Report on the Company's issuance status of corporate bonds for 2023. (II) Proposals: 1. 2023 Company's business reports and financial statements. 2. Adoption of the proposal for distribution of 2023 profits. (III) Discussions: 1.Amendment to the Company's Articles of Incorporation. 2. The lifting of the non competition clause imposed upon the Company's directors and independent directors in accordance with Article 209 of the Company Act.. (IV) Questions and Motions.
- II. The Company's dividend distribution proposal for 2023 as approved by the Board of Directors is as follows:  
Cash dividends: NT\$ 3 per share. Once it is approved through the annual general shareholders' meeting, the ex-dividends base date will be set and be announced separately.
- III. According to Article 209 of the Company Act, A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain during the shareholders' meeting the essential contents of such behavior and secure its approval. For current directors and independent directors, as soon as they are inaugurated, should they commit the behavior banned under Article 209 of the Company Act, without undermining the Company's interest, the said non-competition restriction may be terminated. For details, refer to the clarifications provided under Point 9.
- IV. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 29, 2024 to June 27, 2024.
- V. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in **the first slip (attendance card)** and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in **the second slip (proxy form) and together with the first slip (attendance card)** folded in full, deliver it to the Registrar of the President Securities Corporation at least 5 days before the scheduled meeting. Once the data are verified to be free of errors, the attendance sign-in card shall be completed and sent to your agent so that he/she may attend the shareholders' meeting on your behalf. When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring [original photo identification documents] for verification; if juristic persons appoint a representative to the highly attend, a letter of appointment bearing the seal of the corporation must also be enclosed.
- VI. **If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (Website: <https://free.sfi.org.tw>) before May 27, 2024. Should investors wish to make an inquiry, you can go directly to the 'Free Inquiry System for Proxy Forms' by typing in your inquiry criteria.**
- VII. **Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 28, 2024 to June 24, 2024 by accessing the "Shareholder e-Service" website of the Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://stockservices.tdcc.com.tw>]**
- VIII. **The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency Department, President Securities Corp.**
- IX. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (Website: <https://mops.twse.com.tw>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "1216" and the year "2024" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- X. Please take action accordingly.